

Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
June 28, 2016

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor William R. Applegarth

Council Members:

Board Member Brent Johnson
Board Member Trent Staggs
Board Member Sheldon Stewart
Board Member Tricia Tingey
Board Member Paul Wayman

City Staff:

Lance Blackwood, City Manager
Virginia Loader, Recorder
Ryan Carter, City Attorney
Jeff Hawker, Asst. City Manager

A. GENERAL BUSINESS

1. Call to Order and Roll Call

Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting to order at 8:42 p.m. and conducted a Roll Call. Board Members Johnson, Staggs, Stewart, Tingey, and Wayman were present.

2. Approval of Minutes: RDA 06-14-16

Board Member Tricia Tingey **MOVED the Redevelopment Agency Board approve the minutes of RDA 06-14-16.** Board Member Paul Wayman **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

B. CLOSED SESSION

1. Strategy session to discuss the purchase, exchange, sale, or lease of real property

Board Member Tricia Tingey **MOVED the Redevelopment Agency Board meet in a Closed Session to discuss the purchase, exchange, sale, or lease of real property.** Board Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Minutes for the Closed Session were taken and recorded and are now on file as a Protected Record.

C. ADJOURN

Board Member Tricia Tingey **MOVED to adjourn**. Board Member Paul Wayman **SECONDED** the motion. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-yes. **The motion passed unanimously**. The Meeting adjourned at 9:20 p.m.

Approved: RDA 08-02-16